December 18, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON December 18, 2024, PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

This being the regular session, the meeting was called to order at 9:30 a.m. by County Clerk, Nancy Huebel.

Commissioners Present in person: Terry Dutcher (District 2), Charles Finley (District 3), Brian Loeffler (District 4), Jay O'Farrell (District 5)

Commissioners Absent: Robert W. Huebel, III (District 1)

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Dutcher motions and Loeffler seconds. All ayes. Motion carried.

APPROVAL OF BOARD MINUTES – December 4, 2024

Dutcher motions and Finley seconds. All ayes. Motion carried.

APPROVAL OF COMMITTEE MINUTES – December 4, 2024

Dutcher motions and Loeffler seconds. All ayes. Motion carried.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appropriation for the Northern Michigan Children's Assessment Center **2024-206**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Nancy Huebel, County Clerk – Certificate of Recognition **2024-207**

**Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell.
Nays: None. Absent: Huebel. Vacant: None**

Jamie Carruthers-Soboleski, County Controller/Finance Director – Host Agreement for Recycling Drop-Off Site between Iosco County and Whittemore Chamber of Commerce **2024-208**

**Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell.
Nays: None. Absent: Huebel. Vacant: None.**

Jamie Carruthers-Soboleski, County Controller/Finance Director – Host Site Agreement for Recycling Drop-Off Site between Iosco County and Neiman's Family Market Tawas **2024-209**

**Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell.
Nays: None. Absent: Huebel. Vacant: None**

Jamie Carruthers-Soboleski, County Controller/Finance Director – Iosco County Building and Safety Inspection Department Contractual Agreement Renewals **2024-210**

**Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell.
Nays: None. Absent: Huebel. Vacant: None**

Jamie Carruthers-Soboleski, County Controller/Finance Director – Budget Revisions **2024-211**

**Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell.
Nays: None. Absent: Huebel. Vacant: None**

Dutcher motioned to go into Public Hearing: Adopt FY 2025 General and Non-General Fund Budgets and Loeffler seconds. All ayes. Motion carried.

Carruthers-Soboleski and the Commissioners discussed the budgets; there are no comments from the public.

Dutcher motions to go out of Public Hearing: Adopt FY 2025 General and Non-General Fund Budgets and Finley seconds. All ayes; motion carried.

Public Hearing – Adopt FY 2025 General and Non-General Fund Budgets **2024-212**

**Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell.
Nays: None. Absent: Huebel. Vacant: None**

Jamie Carruthers-Soboleski, County Controller/Finance Director – Apply for Michigan Marihuana Operation and Oversight Grants **2024-213**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appoint Cynthia Schwedler to the Iosco Transit Corporation Board **2024-214**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Jamie Carruthers-Soboleski, County Controller/Finance Director – Update Courthouse ERV Make Up Air System **2024-215**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

COMMITTEE REPORTS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Change the EMS Operations Manager Title to Chief of Emergency Medical Services **2024-216**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None.

Jamie Carruthers-Soboleski, County Controller/Finance Director – Fill EMS Captain/Operations Manager Position **2024-217**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Jamie Carruthers-Soboleski, County Controller Finance Director – Master Engagement Agreement between Iosco County and MGT Impact Solutions, LLC **2024-218**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Committee of the Whole – County Controller/Finance Director Wage Adjustment **2024-219**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Committee of the Whole – Board of Commissioners Wage Adjustment **2024-220**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Committee of the Whole – MMRMA Property and Liability Insurance Renewal **2024-221**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Nancy Huebel, County Clerk; Jamie Carruthers-Soboleski, County Controller/Finance Director – Amend the Iosco County Travel Policy **2024-222**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Jamie Carruthers-Soboleski, County Controller/Finance Director – Deputy Court Administrator/FOC Supervisor Wage Adjustment **2024-223**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Scott Frank, Sheriff – Purchase Body Cameras from LensLock Inc. **2024-224**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Zachary Klosowski-Lorenz, Senior IT Director – Purchase Six Computers from Dell Technologies **2024-225**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Jamie Carruthers-Soboleski, County Controller/Finance Director – Purchase a Heating Unit for the Iosco County Humane Society **2024-226**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Approve Salaries and Per Diems for the Month of December **2024-227**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None

Approve the Statutory Finance Committee Minutes of December 4, 2024, as presented **2024-228**

Carried on the following roll call: Ayes: Dutcher, Finley, Loeffler, and O'Farrell. Nays: None. Absent: Huebel. Vacant: None.

Dutcher – NMLS – Zombie Mortgage. NEMCSA – Talked to other counties regarding non-emergency medical transports. DHD Meeting – New dental van.

Finley – ITC – Thank Director. He's doing an awesome job! Brief discussion regarding medical transports.

Loeffler – ITC and Dr. Douglass Presentation – Regarding transportation.

O'Farrell – Board of Directors and MI Works – Iosco County . Alumni of the Year is Madison Fletcher.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Dutcher – Inquiries regarding recycling.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:23 a.m. until 9:30 a.m. January 2, 2025. Dutcher motioned and Loeffler seconded. All ayes. Motion carried.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairman